

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030235

FILED
Apr 28, 2009
Secretary of State

Entity Name: SPARKLING POOL FINISHES LLC.

Current Principal Place of Business:

5743 AUTUMN RIDGE ROAD
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5743 AUTUMN RIDGE ROAD
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 20-8739782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HISPANUSA INC.
1919 NORTH STATE ROAD 7, STE. 201C
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

PEREZ, BYRON
5743 AUTUMN RIDGE ROAD
LAKE WORTH, FL 33463 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BYRON PEREZ

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ, BYRON
Address: 5743 AUTUMN RIDGE ROAD
City-St-Zip: LAKE WORTH, FL 33463

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: GONZALEZ, RUDI R
Address: 5743 AUTUMN RIDGE ROAD
City-St-Zip: LAKE WORTH, FL 33463

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BYRON PEREZ

MGR

04/28/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date